

REGULAR MEETING OF THE BOARD OF COMMISSIONERS  
CITY OF FRANKFORT, KENTUCKY

APRIL 18, 2002  
5:00 P.M. (EST)

PRESENT: Commissioner Lynn Bowers  
Commissioner Tracey Turner Thurman  
Commissioner Robert Roach  
Commissioner Sallye Hill Stumbo  
Mayor William I. May, Jr. (5)  
ABSENT: None (0)

Invocation by Reverend Gale Ashby, First Church of the Nazarene.

Following roll call, it was moved by Commissioner Bowers, seconded by Commissioner Thurman, that the reading of the minutes of April 1, 2002 Work Session and April 4, 2002 Regular Meeting be dispensed with and approved. The question was put upon the motion and the roll called. Those voting in favor of the motion were Commissioners Bowers, Thurman, Roach, Stumbo and Mayor May (5). Voting against the motion were none (0). The motion was thereupon adopted.

Mayor's Report:

- § City of Frankfort received Five Year Award from National Arbor Day Foundation as a Tree City, U.S.A.
- § City's Arbor Day celebration was well attended, number of trees passed out.

Visitors: Lee Troutwine gave report on Sister City delegation's visit to San Pedro de Macoris. Bill Miller introduced delegation members Bill Leroy, Christine Richards, Tyler West and Jose Bollar; and presented resolution from San Pedro de Macoris.

"AN ORDER AUTHORIZING THE FILING OF AN APPLICATION WITH THE DEPARTMENT OF TRANSPORTATION, UNITED STATES OF AMERICA, FOR A GRANT UNDER THE FEDERAL TRANSIT LAWS (49 U.S.C. CHAPTER 53)" was presented and read. This order authorizes the Mayor to file an application for a Section 5309 Grant under the Federal Transit Act for capital assistance to be used for the purchase of buses for the transit system. It was moved by Commissioner Stumbo, seconded by Commissioner Bowers, that this order be adopted. The question was put upon the motion and the roll called. Those voting in favor of the motion were Commissioners Bowers, Thurman, Roach, Stumbo and Mayor May (5). Voting against the motion were none (0). The motion was thereupon adopted. (Order No. 5, 2002 Series)

The following miscellaneous and personnel items were presented:

Bid Authorizations:

- a. Two transit buses, Public Works;
- b. Two year supply contract for road de-icing salt, Public Works;
- c. Authorization to reject bids for dewatered biosolids management to allow the bidding of alternatives not included in the original bid package and authorize readvertising for bids, Sewer Department; (Citizen comments: Tom Johnson, BFI, spoke in opposition to rejecting and readvertising bids, BFI being low bidder; Todd Stevens, accompanied by Mark McFarland, H & A Resource Management, spoke in support of landfarming; Diana Looney spoke in support of landfarming and encouraged Board to talk to environmentalists);

Bid Awards:

- d. Swimming pool chemicals from the low bidders: Gym & Swim, Louisville, KY, for calcium hypo tablets, total price \$17,820.00, 15 gallon drum of 20 deg. muriatic acid, total price \$156.00 plus deposit; and cynauric acid, total price \$1,000.00; and Ulrich Chemical, Lexington, KY, for 55 gallon drum of 20 deg. muriatic acid, total price \$550.00; Parks & Recreation;
  - e. Construction of Phase 2 of Frankfort Research and Office Park to the low bidder, H. G. Mays Corporation, in the amount of \$422,756.44 with funding from capital improvement account 100.90.53295, Public Works;
- Contracts:

- f. Award the construction management contract for Frankfort Office and Research Park to Grider Engineers in amount of \$13,152.00, with funding from capital improvement account 100.90.53295, Public Works;
- g. Approve agreement with Kentucky Baptist Convention for Kentucky Changers to supply labor in exterior maintenance repair projects to up to ten (10) low to moderately low single-family homes (non-rental) within the city limits, with city to provide materials and supplies up to \$6,500.00 with funding from Frankfort Housing Corporation Account 540.00.51100, Planning & Building Codes;

Grants:

- h. Concurrence with Downtown Frankfort, Inc.'s revisions to the city's top five priorities under the Renaissance Kentucky Program as follows:
  - (1) Foster an arts, entertainment, learning and recreation community,
  - (2) Promote the river and form greenscape linkages from downtown to the environs,
  - (3) Promote housing within downtown Frankfort and foster a diverse residential lifestyle,
  - (4) Promote downtown Frankfort as a destination - a place for all to gather including tourists, state agencies, corporate groups, and most importantly, the people of Frankfort and Franklin County,
  - (5) Improve the infra-structure of downtown;(Jamie Wigglesworth, President of Downtown Frankfort, Inc., reviewed the results of the March 12 and April 16, 2002 public meetings and the top five priorities);
- i. Authorize Mayor to sign Program Amendment #3 to increase CDBG demolition line item to \$20,002.00 to cover demolition requirements and fencing at 220 River Street, Program Completion Report and other Closeout Agreements in accordance with CDBG and other funding agencies requirements, Special Projects;

Other:

- j. Authorization for Kentucky Accounts to collect delinquent ambulance service bills and ad valorem tax bills for the year 2001, Finance Department;
- k. Authorization to issue change order to Schnell Contractors in the amount of \$2,598.00 for replacement of door to elevator mechanical room to meet state code at the St. Clair Parking Garage with funding from transportation improvement account, 530.00.51100, Purchasing Agent;

Personnel:

- a. That the retirement of Officer Thomas Gillion be accepted effective August 1, 2002, Police Department;
- b. That Stanley Gay be confirmed to the position of Codes Inspector effective April 10, 2002, Planning;
- c. That Lisa Lynch be reclassified from position of Administrative Specialist to position of Ambulance Clerk, both positions Salary Grade 71, and that she be transferred from City Manager's Staff to Finance Department effective May 1, 2002;

It was moved by Commissioner Roach, seconded by Commissioner Stumbo, that all of the above listed miscellaneous and personnel items be approved. The question was put upon the motion and the roll called. Those voting in favor of the motion were Commissioners Bowers, Thurman, Roach, Stumbo and Mayor May (5). Voting against the motion were none (0). The motion was thereupon adopted.

Old Business:

Commissioner Thurman inquired on status of health insurance bids. Commissioner Roach inquired on status of advertising for Finance Director position.

New Business:

It was moved by Commissioner Thurman, seconded by Commissioner Stumbo, that the life insurance coverage provided to employees be advertised for bid, and contain option that employees be allowed to purchase additional life insurance above the present \$10,000.00 additional coverage allowed. The question was put upon the motion and the roll called. Those voting in favor of the motion were Commissioners Bowers, Thurman, Roach, Stumbo and Mayor May (5). Voting against the motion were none (0). The motion was thereupon adopted.

Citizen Comments:

Anne Gibbs suggested two members of the Board of Commissioners meet with community service agency representatives regarding interest in South Frankfort Community Center. Eric Burke presented letter from Holmes Street Neighbors Association concerning drainage and traffic problems with the development of property owned by Bill Crumbaugh at Holmes Street and Thornhill Bypass. John Hammond asked that the families of Granville Coblin and Cleofe Benassi, both of whom recently passed away, be remembered in

prayers.

Commissioner Comments:

Commissioner Stumbo announced April is Child Abuse Prevention Month and inquired on status of filling vacancies in Police Department. Commissioner Roach requested Planning & Building Codes develop codes which would encourage property owners to keep property up rather than boarding up or becoming delapidated; and asked that the family of deceased police officer James Bryan Snider be remembered in prayers. Commissioner Thurman encouraged staff move forward with appraisal for Paul Sawyer Library building. Commissioner Bowers reported City's web page is online. Mayor May announced ceremony on April 19, 2002 at 12:00 noon at Capitol to present proclamation to Les Nichols from Celeste, Texas who is riding horseback from San Antonio, Texas to New York to raise money for victims and their families of September 11, 2001 terrorist attacks.

There being no objection, meeting adjourned upon motion by Commissioner Roach.